

Mail Fraud Chart

CLAIM NO.	PATIENT NAME	DATE	FROM	TO	CONTAINS
03468725	Phoeun Sam	07/23/02	Geary & Geary	Encompass	Medical Records and Invoices
03468725	Krapomroth Khim	07/23/02	Geary & Geary	Encompass	Medical Records and Invoices
03468725	Sophay Porth	07/23/02	Geary & Geary	Encompass	Medical Records and Invoices
03421674	April Thanongsinh	06/29/99	Thomas Haggard, Esq.	CNA Insurance	Medical Records and Invoices
03447628	Veasna Ngeth and Sumnang Ngeth	08/14/01	Matthew Demaras, Esq.	Encompass	Medical Records and Invoices
03439668	Veun Long	11/28/00	Charles Lonardo, Esq.	CNA Insurance	Medical Records and Invoices
03415449	Krapomroth Khim	07/30/01	Roland Milliard, Esq.	CNA Insurance	Medical Records and Invoices
03418926	Nikki Kim	08/07/01	Louis Haskell, Esq.	Encompass	Invoice
03445338	Ratha So	01/30/03	Ambrose & Ambrose	Encompass	Invoice
03445338	Ratha So	09/17/02	Robert Carnavale, Esq.	Encompass	Medical Records and Invoices
03379614	Bunreth Ngeth	11/18/98	Louis Haskell, Esq.	CNA Insurance	Medical Records and Invoices
03445702	Michael Pho	11/06/01	Roland Milliard, Esq.	Encompass	Medical Records and Invoices
03331518	Tut Hok	03/08/04	Ambrose & Ambrose	Encompass	Medical Records and Invoices
03331518	Tut Hok	02/12/99	Dane Shulman, Esq.	CNA Insurance	Medical Records and Invoices
03374831	Sokea Un	12/22/02	Ambrose & Ambrose	CNA Insurance	Invoice
03414287	Cham Sing Knamsing	02/26/01	William Early, Esq.	CNA Insurance	Medical Records and Invoices
03414287	Doeun Uy	02/26/01	William Early, Esq.	CNA Insurance	Medical Records and Invoices
03439611	Sokhan Yang	11/30/00	Geary & Geary	CNA Insurance	Medical Records and Invoices
03415760	Savy Moun	05/17/04	Ambrose & Ambrose	Encompass	Invoice
03415432	Sarunn Vorn	05/24/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03415432	Sopha Phan	10/20/04	First Spine	Encompass	Invoice
03415432	Sopha Phan	07/20/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03415432	Sarath Bou	06/26/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03417806	Hoeurn Men	03/25/04	Ambrose & Ambrose	Encompass	Invoice
03417806	Nhem Ngeth	11/21/01	William Early, Esq.	CNA Insurance	Medical Records and Invoices
03420777	Khen Khout	11/08/04	Ambrose & Ambrose	Encompass	Invoice
03420777	Khen Khout	07/31/01	Mark Salomone, Esq.	Encompass	Invoice
03382948	Saroeun Chhan	05/17/04	Ambrose & Ambrose	Encompass	Invoice
03382948	Saroeun Chhan	10/01/99	Robert Carnavale, Esq.	CNA Insurance	Invoice
03419107	Saneth Heang	03/14/03	First Spine	Encompass	Invoice
03419107	Saneth Heang	11/13/02	Ambrose & Ambrose	Encompass	Invoice
03419107	Sareth Heang	09/05/01	Donald Green, Esq.	CNA Insurance	Medical Records and Invoices
03419107	Cang Keo	08/28/01	Donald Green, Esq.	CNA Insurance	Medical Records and Invoices
03419107	Kim Neang	08/28/01	Donald Green, Esq.	CNA Insurance	Medical Records and Invoices
03419107	Khawaii Sok	08/28/01	Donald Green, Esq.	CNA Insurance	Medical Records and Invoices
03435147	Sophea Um	12/18/01	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03445147	Phamaro Uong	10/19/01	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03403606	Margarita Pina	03/21/01	First Spine	Encompass	Invoice
03403606	Margarita Pina	03/20/01	Dane Shulman, Esq.	CNA Insurance	Medical Records and Invoices
03414116	Marguera Sam	12/14/04	Ambrose & Ambrose	Encompass	Invoice

Mail Fraud Chart

CLAIM NO.	PATIENT NAME	DATE	FROM	TO	CONTAINS
03414116	Seak Sam	12/14/04	Ambrose & Ambrose	Encompass	Invoice
03415524	Sopheha Um	04/08/03	Roland Milliard, Esq.	Encompass	Medical Records and Invoices
03415524	Eath Keo	01/22/03	Roland Milliard, Esq.	Encompass	Medical Records and Invoices
03462436	Sar Chhean	11/12/02	Mark Salomone, Esq.	Encompass	Invoice
03462436	Sar Chhean	07/24/02	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03467477	Sophinnary Ung	11/15/04	Ambrose & Ambrose	Encompass	Invoice
03467477	Chithra Ung	02/18/04	Ambrose & Ambrose	Encompass	Invoice
03467477	Pholla Long	11/18/02	Ambrose & Ambrose	Encompass	Invoice
03467477	Samnang San	02/05/03	Ambrose & Ambrose	Encompass	Invoice
03467477	Volak Neang	02/05/03	Ambrose & Ambrose	Encompass	Invoice
03467477	Volak Neang	08/30/04	First Spine	Encompass	Invoice
03467477	Volak Neang	06/03/02	Bratton & Springer	Encompass	Medical Records and Invoices
03467477	Samnang San	06/28/02	Bratton & Springer	Encompass	Medical Records and Invoices
03442397	Thanh Som	12/24/01	Dana Rosencranz, Esq.	CNA Insurance	Invoice
03457321	Sunnhak Chiv	04/02/03	Ambrose & Ambrose	Encompass	Invoice
03420810	Bin Real	09/09/01	Danny Chum, Esq.	Encompass	Medical Records
03420810	Nickie Phan	08/16/01	Donahue & Donahue	Encompass	Medical Records and Invoices
03480962	Chea Taing Theng	05/01/03	Joseph Eli LaFreniere, Esq.	Encompass	Medical Records and Invoices
03462436	Ry Chhaim	05/09/02	Mark Salomone, Esq.	Encompass	Invoice
03462436	Tim Neang	07/08/02	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03449223	Boeuk Pin	09/30/02	Vanthan Un, Esq.	Encompass	Medical Records and Invoices
03493502	Diane Melo	10/12/04	Iannella & Mummolo	Encompass	Invoice
03469510	Sokhan Bum	02/10/03	John King, Esq.	Encompass	Medical Records and Invoices
03444156	Jaemwimon Phramahaphon	08/15/01	Nicholas Andreson, Esq.	Encompass	Medical Records and Invoices
03444156	Anirut Khuaphat	08/08/01	Nicholas Andreson, Esq.	Encompass	Medical Records and Invoices
03438972	Naim Eng	06/27/01	John Buck, Esq.	CNA Insurance	Invoice
03438972	Santa Dones	06/29/01	John Buck, Esq.	CNA Insurance	Invoice
03428972	Carmen Perez	06/27/01	John Buck, Esq.	CNA Insurance	Invoice
03438972	Juan Disla	12/09/03	John Buck, Esq.	CNA Insurance	Invoice
03326411	Nguyet Ngyuen Hang Tran	05/26/98	Louis Haskell, Esq.	CNA Insurance	Medical Records and Invoices
03402742	Viphearea Srey	08/02/01	Howard Swartz, Esq.	CNA Insurance	Invoice
03402742	Sacha Tang	05/29/01	Howard Swartz, Esq.	CNA Insurance	Invoice
03402742	Wilson Douongchack	08/29/01	Howard Swartz, Esq.	CNA Insurance	Medical Records and Invoices
03417018	Kamsot Kong	05/24/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03415264	Ngeth Soeung	10/14/04	Ambrose & Ambrose	Encompass	Invoice
03415264	Bin Soun	12/02/02	Ambrose & Ambrose	Encompass	Invoice
03381790	Sokcheath Park	05/12/00	Francis Gaimari, Esq.	CNA Insurance	Medical Records and Invoices
03381790	Sophaly Chum	05/10/00	Francis Gaimari, Esq.	CNA Insurance	Medical Records and Invoices
03381790	Sophaly Chum	05/10/00	Francis Gaimari, Esq.	CNA Insurance	Medical Records and Invoices
03381790	Kosal Nguon	05/18/99	Thomas Elias, Esq.	CNA Insurance	Medical Records and Invoices

Mail Fraud Chart

CLAIM NO.	PATIENT NAME	DATE	FROM	TO	CONTAINS
03514331	Chhat Phim	10/20/04	First Spine	Encompass	Invoice
03479077	Kongkeo Phonphiak	12/04/02	Ambrose & Ambrose	Encompass	Invoice
03479077	Khammoune Panya	11/15/02	Ambrose & Ambrose	Encompass	Invoice
03465736	Chhang Kang	12/16/02	Ambrose & Ambrose	Encompass	Invoice
03465736	Chanda Kong	12/30/02	Ambrose & Ambrose	Encompass	Invoice
03464181	Prasan Phumbchan	05/01/02	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03456762	Pamela Nou	12/18/02	Ambrose & Ambrose	Encompass	Invoice
03456762	Saroeun Hou	12/31/02	Ambrose & Ambrose	Encompass	Invoice
03456762	Pamela Nou and Sarouen Hou	01/22/02	Samuel Kompouris, Esq.	Encompass	Invoice
03408504	Samnang Khut	04/29/02	Martin McNulty, Esq.	Encompass	Medical Records and Invoices
03408504	Samnang Khut	12/16/02	Ambrose & Ambrose	Encompass	Invoice
03408504	Kevin Meas	10/24/01	Martin McNulty, Esq.	Encompass	Medical Records and Invoices
03491823	John Rom	03/09/04	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03457313	Oeun Tim	01/08/02	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03506712	Liv Kong	11/04/04	First Spine	Encompass	Invoice
03506712	John Rom	01/22/04	First Spine	Encompass	Invoice
03486795	Savonn Yonn	03/25/03	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03486795	Savonn Yonn	01/06/03	Ambrose & Ambrose	Encompass	Invoice
03500338	John Rom	10/16/03	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03500338	Kong Liv	08/27/03	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03500338	Jimmy Rom	02/04/04	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03530556	Ken Truong	04/14/04	Daniel Kelleher, Esq.	Encompass	Medical Records and Invoices
03532353	Pat Song	02/25/05	Ambrose & Ambrose	Encompass	Invoice
03532353	Pat Song	06/16/04	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03505976	Keo Kothpratoum	06/01/04	First Spine	Encompass	Invoice
03511086	Thea Soun	07/20/04	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03511086	Morn Samith	04/29/04	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03506013	Chaly Sibunroeung	12/18/03	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03440595	Sarin Chhay	10/06/00	Vanthan Un, Esq.	CNA Insurance	Invoice
03469757	Dara Lay	08/28/02	Mark Ruby, Esq.	Encompass	Medical Records and Invoices
03504357	Reath Toch	03/31/04	First Spine	Encompass	Invoice
03448910	Sivinary Seng	10/14/04	Ambrose & Ambrose	Encompass	Invoice
03504615	Alexander Men	11/04/04	First Spine	Encompass	Invoice
03504615	Vanneck Chea	11/03/04	First Spine	Encompass	Invoice
03504615	Alexander Men	02/18/04	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03504615	Kimsan Mom	01/26/04	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03425856	Tim Oeun and Timmy Tim	12/17/99	James Kutelis, Esq.	CNA Insurance	Medical Records and Invoices
03413857	Narith Dou	04/10/01	Martin McNulty, Esq.	CNA Insurance	Medical Records and Invoices
03491088	Sophannee Uy	11/12/03	Mark Salomone, Esq.	CNA Insurance	Invoice
03449560	Morn Samith	05/28/03	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices

Mail Fraud Chart

CLAIM NO.	PATIENT NAME	DATE	FROM	TO	CONTAINS
03490345	Rithy Mao	03/06/03	Mark Salomone, Esq.	Encompass	Invoice
03445658	Tab Lay	10/02/01	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03445658	Pheap Tim	10/09/01	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03418795	Punlork Sar	10/14/04	Ambrose & Ambrose	Encompass	Invoice
03418795	Samatha Mao	05/24/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03418795	Sambath Bo	06/28/01	Dana Rosencranz, Esq.	CNA Insurance	Medical Records and Invoices
03418795	Jorge Diaz	09/21/01	Vazquez Law Office	Encompass	Medical Records and Invoices
03464524	Phoeuk Neang	08/23/02	Louis Haskell, Esq.	Encompass	Medical Records
03464524	Jerry Seng	08/16/02	Robert Carnavale, Esq.	Encompass	Medical Records and Invoices
03464524	Melaly Seng	08/16/02	Robert Carnavale, Esq.	Encompass	Medical Records and Invoices
03470133	Rochenna Sim	10/07/02	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03470133	Bunkeath Meng	09/23/02	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03436611	Lan Lim	09/27/00	Gregory Howard, Esq.	CNA Insurance	Medical Records
03456832	Dalin Ou	10/20/04	First Spine	Encompass	Invoice
03456832	Dalin Ou	05/29/02	Geary & Geary	Encompass	Medical Records and Invoices
03456832	Dalin Ou	12/22/02	Ambrose & Ambrose	Encompass	Invoice
03391026	Phuong Uyen Le	02/26/01	Kafkas Law Offices	CNA Insurance	Medical Records and Invoices
03483838	Sokean Phlong	01/23/04	Broderick Law Firm	Encompass	Medical Records and Invoices
03483838	Brandon Oeur	04/14/03	Thomas Broderick, Esq.	Encompass	Medical Records and Invoices
03473966	Diane Melo	09/26/02	Mark Salomone, Esq.	Encompass	Invoice
03482803	Sareth Veuk	07/17/03	Martin McNulty, Esq.	Encompass	Medical Records and Invoices
03482803	Thaverei Veuk	07/17/03	Martin McNulty, Esq.	Encompass	Medical Records and Invoices
03536789	Savy Vong	09/24/04	Dana Rosencranz, Esq.	Encompass	Medical Records and Invoices
03467194	Marion Garcia	10/28/02	Ambrose & Ambrose	Encompass	Invoice
03467194	Paul Taylor	12/03/02	Ambrose & Ambrose	Encompass	Invoice
03486647	Vich Lam	03/08/05	Ambrose & Ambrose	Encompass	Invoice
03461410	Sarath Ros	01/03/05	Ambrose & Ambrose	Encompass	Invoice
03461410	Bunthy Chantha	11/22/02	Mark Salomone, Esq.	Encompass	Invoice
03481235	Chinda Kruth	10/19/04	First Spine	Encompass	Invoice
03411511	Sareth Nuon	07/21/04	Ambrose & Ambrose	Encompass	Invoice
03411511	Sareth Nuon and Roeun Kong	05/03/02	Louis Haskell, Esq.	Encompass	Medical Records and Invoices
03469203	Kim Sat (Rick) Ban	12/11/02	Ambrose & Ambrose	Encompass	Invoice
03469203	At Ban	12/11/02	Ambrose & Ambrose	Encompass	Invoice
03469203	At Ban	08/14/03	Ambrose & Ambrose	Encompass	Invoice
03469203	Kim Sat (Rick) Ban	08/21/03	Ambrose & Ambrose	Encompass	Invoice
03469203	At Ban	11/21/02	Ambrose & Ambrose	Encompass	Invoice
03469203	Kim Sa (Rick) Ban	11/12/02	Mark Salomone, Esq.	Encompass	Medical Records and Invoices
03469203	Kim Sat (Rick) Ban	04/07/03	Encompass	Mark Salamone, Esq.	Records Review
03469203	Kim Sat (Rick) Ban	10/10/02	Encompass	Mark Salamone, Esq.	Records Review
03469203	Kim Sat (Rick) Ban	03/07/03	Lori Couture, Esq. (Mark E. Salamone	Encompass	Request for Payment

Mail Fraud Chart

CLAIM NO.	PATIENT NAME	DATE	FROM	TO	CONTAINS
03469203	At Ban	05/29/03	Mark Salomone, Esq.	Encompass	
03469203	At Ban		Lori Couture, Esq. (Mark E. Salamone	Encompass	Lost Wage Check
03469203	Kim Sat (Rick) Ban	07/24/02	Lori Couture, Esq. (Mark E. Salamone	Encompass	PIP Checks
03469203	Kim Sat (Rick) Ban	10/10/02	Encompass	Mark Salamone, Esq.	Records Review
03469203	Kim Sat (Rick) Ban	09/25/02	Mark Salomone, Esq.	Encompass	PIP Application
03469203	Kim Sat (Rick) Ban	11/04/02	Ambrose & Ambrose	Encompass	Invoice for PIP Payments
03469203	Kim Sat (Rick) Ban	09/26/02	ERI Expert Review Incorporated	Encompass	Independent Medical Review
03469203	Kim Sat (Rick) Ban	09/30/02	ERI Expert Review Incorporated	Encompass	Invoice
03469203	Kim Sat (Rick) Ban	10/07/02	Mark Salomone, Esq.	Encompass	PIP Application
03469203	At Ban	09/05/02	Mark Salomone, Esq.	Encompass	Invoices
03469203	At Ban	10/10/02	Encompass	Mark Salamone, Esq.	Medical Records Review
03469203	At Ban	11/04/02	Ambrose & Ambrose	Encompass	Invoice
03469203	At Ban	09/26/02	ERI Expert Review Incorporated	Encompass	Medical Records Review
03469203	At Ban	09/30/02	ERI Expert Review Incorporated	Encompass	Invoice
03396719	Cynthia Laing	11/14/01	Encompass	Law Office of Attorney Robert Ahearn	Request for Payment
03341477	Phally Lang	on or about 01/09/02	First Spine and Rehab.	Encompass	Request for Medical Records
03448741	Katie Duong	on or about 12/31/01	First Spine and Rehab.	Encompass	Medical Records
03432698	Peou Ing	02/08/00	Medical Records Associates	Gloria Sanford CNA personal Insurance	Medical Records
03475016	Seng Eam Taing	12/19/02	Law Offices of Andrew J. Zaroulis	Encompass	Medical Records